

Board of Supervisors Minutes
January 30, 2023

The Tama County Board of Supervisors met at 8:30 a.m. January 30, 2023. Present: 1st District Supervisor, Curt Hilmer; 2nd District Supervisor, Bill Faircloth and 3rd District Supervisor, Dan Anderson.

8:30 – 9:00 Employee/Department Head Time

9:00-9:30 Public Comment Time The Pledge of Allegiance was recited.

Present: Supervisors Hilmer, Faircloth, Anderson. Tama County Auditor Laura Kopsa, several members of the Tama County Against Wind Turbines Coalition. Deputy Sheriff Killian was also present. Janet Wilson spoke on behalf of the coalition. She asked the Supervisors to take a proactive approach to 2023 and work on industrial wind and solar ordinances now before there are projects proposed, She also asked the Supervisors to fill the open position on the Zoning Board and to follow the law and make it gender balanced as there currently are no women on that board. She inquired about the possible pending retirement of the Zoning Director. Bob Vokoun shared that we can't be telling our neighbors what they can or can't do on their land as long as they are following the guidelines. We need to move on and stop wasting money. Randy Mullenbach was present to visit with the Supervisors about blacktopping 5 miles of gravel to T47 at the Marshall County line. Marshall County is proposing blacktopping their side to Tama County this summer. The Supervisors will visit with the County Engineer about this. There were also discussion about AA Avenue in northwestern Tama County. Some residents feel it could become a safety and legal issue. The Supervisors will also visit with the County Engineer about that issue.

The detailed notes are available in the County Auditor's office.

Motion by Anderson, seconded by Hilmer to approve the minutes of the January 23rd regular meeting. All voted aye. Motion carried

Tammy Wise, HR, shared that in the future she would like to discuss vacations and an employee recognition program.

Motion by Hilmer, seconded by Anderson to approve the Treasurer's Semi Annual Report. All voted aye. Motion carried.

Motion by Anderson, seconded by Hilmer to approve the claims for payment as presented. All voted aye. Motion carried.

Motion by Anderson, seconded by Hilmer to reappoint Kevin Eikamp to the Veteran Affairs Board. This term will run for three years. All voted aye. Motion carried.

Chairman Faircloth recessed the meeting at 9:45 until their scheduled 11:00 agenda item.

At 11:00 Chairman Faircloth called the session back into order. Motion by Anderson, seconded by Hilmer to go into closed session per Iowa Code 21.5 (1) (a) (c) (i) and Section 622.10 Attorney Client Privilege, for discussion with their attorney regarding personnel matters. Roll call vote: Hilmer, aye; Faircloth, aye; Anderson, aye. All voted aye. Motion carried. The Board went into closed session at 11:01 a.m. Those present were Supervisors: Curt Hilmer, Bill Faircloth, Dan

Anderson; Laura Kopsa, Auditor, Karen Rohrs, Asst. Auditor, Tammy Wise, HR/Insurance Administrator, and Carlton Salmons, Attorney, by phone. The Board came out of closed session at 12:10 p.m. Those present were Supervisors: Curt Hilmer, Bill Faircloth, Dan Anderson, Laura Kopsa, Auditor, Karen Rohrs, Asst. Auditor, Tammy Wise, HR/Insurance Administrator. Motion by Anderson, seconded by Hilmer to go back into open session. No action taken.

Chairman Faircloth adjourned the meeting at 12:12 a.m.